

**PUBLIC MEETING
May 6, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Derek Brown and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Katie Jerstad, Kelly Blake, Audra Zacherl, Rebecca Shaw, Lindsay Morgan, Michele Peterson, Eric Griffin, Mona Jamison, Jack Walsh, Mark Simonich, Brad Koon, Eric Bechtold, Josh Mockel, and Carole Byrnes, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

a. Montana Department of Corrections, Montana Correctional Enterprises and Lewis and Clark County Detention Center Food Factory Contract for 2010-2011 Biennium. (Tammy Potter)

Mr. Bryson reported on the consent action items and recommended approval.

No public comments were received.

Commissioner Hunthausen moved to approve the consent agenda and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Presentation of Craig Petition to Proceed with Craig Resort Tax. Mona Jamison, 610 Touchstone Court, Helena, law office in the Power Block Building. The Department of Commerce designated Craig as a resort area on June 24, 2008. The vote to impose the resort tax died on a tie vote last year in Craig. The purpose of the tax is the need for a wastewater treatment system in Craig. The election administrator has certified the petition. The next steps were reviewed and the Resolution Calling for an Election on the Imposition of a Resort Tax in the Craig Resort Area was presented. The election is proposed for August 3, 2010.

No public comment was received.

Commissioner Brown moved to accept the Petition for the Craig Resort Tax. Commissioner Hunthausen seconded the motion. The motion carried 3-0. The resolution would be considered on Tuesday, May 11 at 9 a.m.

Bid Opening for the Purchase of Six (6) New Motor Graders. (Audra Zacherl). The Lewis and Clark County Public Works Department is soliciting competitive bids from interested parties for the purchase of six new motor graders.

Bid No. 1. RDO. The bid bond was included. The bid has been signed. The addendum has been acknowledged. Total bid amount \$1,282,699. The total amount

offered for the trade-in of the used motor graders is \$536,200, for a net difference of \$746,499.

Bid No. 2. Titan Machinery, Great Falls. No bid.

Bid No. 3. Tractor & Equipment Co. of Billings and Great Falls. The bid addendum has been acknowledged. The bid has been signed. The bid security has been submitted. Total bid amount \$1,247,000. The trade-in offered on the used motor graders is \$455,000, for a net difference of \$792,000.

Bid No. 4. Tri State Truck & Equipment Co. of Great Falls. No bid.

Commissioner Brown moved to have staff take the bids under advisement and make a recommendation at a future public meeting. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Bid Opening for the Construction of Sierra Park Road & Parking Lot Improvements Project. (Audra Zacherl) The project consists of road reconstruction of the Sierra Park Access Road. Base Bid includes reshaping parking lot and shaping drainage swale. Project includes two additive bids: (1) reconstruction of the existing parking lot; and (2) 860 tons of asphalt paving of the parking lot improved under Additive Bid #1.

Bid #1 - Helena Sand and Gravel, Helena. The bid security has been included and the bid has been signed. Base bid \$55,829. Additive #1 bid amount \$55,741. Additive #2 bid amount \$77,510.

Bid #2 - Mockel Precast and Excavating Co., East Helena. The bid security has been included and the bid has been signed. Base bid amount \$72,309. Additive #1 bid amount \$56,716. Additive #2 bid amount \$83,410.

Bid #3 - Gruber Excavating, Clancy. The bid security has been submitted and the bid has been signed. Base bid amount \$57,472.42. Additive #1 bid amount \$53,817. Additive #2 bid amount \$84,502.

Bid #4 - Grady's, Inc., Canyon Creek. The bid security has been submitted and the bid has been signed. Base bid amount \$74,258.75. Additive #1 bid amount \$57,187. Additive #2 bid amount \$80,440.

Bid #5 - Double Stud Construction, Inc., Helena. The bid security has been submitted and the bid has been signed. Base bid amount \$90,648. Additive #1 bid amount \$86,135. Additive #2 bid amount \$97,177.

Commissioner Brown moved to have staff take the bids under advisement and make a recommendation at a future public meeting. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Request for Final Plat Approval and a Subdivision Improvements Agreement for the Amended Plat of Lot 2A – Black Eagle Minor Subdivision. (Applicants: James and Colleen Senterfitt) (Planner: Michele Peterson)

Michele Peterson reported that preliminary plat approved was granted on June 3, 2008, subject to 13 conditions of approval. The preliminary plat was modified on September 18, 2008, subject to 12 conditions of approval. A fire protection agreement has been drafted for commission consideration. Also presented was a signed subdivision improvements agreement for the wastewater treatment system. The improvements agreement would expire on May 1, 2011. Staff recommended approval of the final plat.

No public comments were received.

Commissioner Brown moved approval of the fire services agreement. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Commissioner Brown moved approval of the subdivision improvements agreement. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Commissioner Brown moved approval of the final plat. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above.

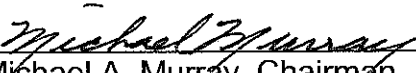
Lindsay Morgan stated that a public hearing for the Nelson Variance Request for property located at 2115 Colorado Gulch Drive was legally advertised for this morning's meeting. However, it was inadvertently not placed on today's Commission agenda. Therefore, staff requested that the Commission schedule a date specific for the public hearing.

Since this was advertised as a hearing for today, the Commission proceeded with the public hearing.

No public comments were received. This matter will be reopened again on Tuesday for public comment and for a final decision.

There was no other business, the meeting adjourned at 9:50 a.m.

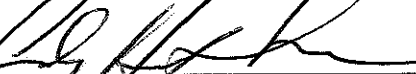
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael A. Murray, Chairman

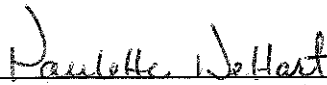


Derek Brown



Andy Hunthausen

ATTEST:



Paulette DeHart, Clerk of the Board